

CITY OF DUVALL
COUNCIL MINUTES
7/13/00

6:00 PM Council Workshop

Council present: Cole, Baldwin, Fullmer

Staff Present: Nielsen, Boulais, Zimmerman, Goode, Marshall, Wise, Merryman, Judd

The Duvall City Council meeting of 7/13/00 was called to order by the Mayor at 7:03 PM.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Payroll-\$85,358.33

Claims-\$71,593.09

Excuse Loutsis' absence

Was moved and seconded (Fullmer-Cole) to excuse absence for Loutsis who was absent because of his father's death. Carried (3 ayes)

COMMENTS FROM THE AUDIENCE:

David Brooks, Attorney representing Nick Wickstrom spoke regarding annexing land east of the Safeway project. Said he had been assured by the City that annexation would be forthright and it hasn't happened. Would like assurance that it would be examined with an open mind.

Nick Wickstrom-Has worked on the annexation project for 4 years. Has not been able to get a tape of the meeting where he was told he would be annexed when Safeway came in. He gave Council a list of benefits of annexing the property. Requested Council start annexation proceedings which would finalize after the moratorium is lifted. Mayor Kuntz answered saying he had made no promises that annexation would be allowed when Safeway was begun. Wickstrom urged Council to take an open minded look when moratorium issue is resolved.

Becky Nixon-26804 NE 151 PL-Since the City has no policy on low income applications or programs for water she brought an example from Woodinville Water District. She gave it to City Engineer, Elizabeth Goode to review.

Lee Baker-31307 NE 155- Spoke to Council regarding article in the Valley View about a freeway going through town. He objected to allowing this to happen.

APPROVAL OF CONSENT AGENDA:

Moved and seconded (Fullmer-Baldwin) to approve the Consent Agenda which includes Payroll in the amount of \$85,358.33 and Claims in the amount of \$71,593.09 and Council minutes of 6/22/00. Carried (3 ayes).

SCHEDULED ITEMS

COUNCIL COMMITTEE REPORTS:

No committees met.

COUNCIL:

Fullmer reported on the Sandblast and Arts Festival to be held 7/29 and 7/30.

Baldwin read a note of thanks from Mrs. McCormick for having a park named in honor of her husband, William F. McCormick.

STAFF:

Doreen Wise announced that the Millenium Cable company has changed their format on Channel 8 without notifying the City in advance. She will be meeting with Mr. Engle from Millenium soon.

Doreen also announced that Janet LeWine has completed her work on the Comprehensive Plan.

Elizabeth Goode presented the Council with a proposed scope of work and budget on the sewer collection system for review.

Chief Merryman announced the City was awarded an equipment grant for \$9,999.00 for lap top computers for the police cars. This makes a total of 3 computers.

PUBLIC HEARINGS:

SIX MONTH MORATORIUM ON LAND DEVELOPMENT:

Public Hearing was opened.

Bess Taylor, representing the Taylor family presented facts regarding the proposed Taylor family development which has been put on hold since the moratorium began.

Verle Bowe-15025 3rd Ave NE asked for only 4 sewer hookups about 1 year ago. She spoke to representatives of the City several times and has now been assured that they should know in 6 months what they can accommodate. She hopes to get more information tonight.

Mike Subert-27122 NE 145th-Requested Council give priority to ULID #1, those that have been paying and have paid off their ULID since 1977.

Carolyn Lake, representing Subert, urged Council to not re-adopt the moratorium. She was encouraged by Goode's remarks in the minutes that a study showed that the City might be able to acquire some additional capacity but was disappointed that the public was not given an update before this hearing. She said moratoriums are only to be set in an emergency and if Dept. of Ecology says the City has capacity there's no reason for a moratorium. She asked Council to please lift the moratorium.

Donald Palmer-16608 163 Ave SE, representing the Jehovah's Witnesses. They've been trying to build a Kingdom Hall for 5 years now. Would appreciate it if they could get a permit for sewer.

Public Hearing was closed.

Baldwin commented on the remarks about the 4 lane freeway through town mentioned under Comments from the Audience, saying it probably wouldn't be done unless they could do it all the way from Fall City. There are also wetlands to consider. Was announced that there will be a Public Hearing regarding the Transportation Element of the Comp. Plan at a later date and it would be beneficial for anyone interested to attend that meeting.

Was announced that there would be a 20 minute executive session on possible litigation rather than land acquisition.

EXECUTIVE SESSION: 20 MINUTES possible litigation.

Council reconvened after 20 minutes.

Was moved and seconded to adjourn the meeting. Motion carried. (3 ayes) Meeting was adjourned at 8:05 PM.

Signed _____
Glen Kuntz, Mayor

Attest _____
Gloria Judd, Clerk